

Clinton Rotary Club

Board Meeting Minutes for September 16, 2016

Present: J. Bruhn, J. Graf, N. Hinke, R. Klahn, I. Klein, I. Lorenz, L. McGraw and S. Sander-Welzien

Absent: J. Dobbyn

Minutes: Jim B. noted that Jennifer was omitted as present. Following change to the minutes, motion to approve the August minutes was made by Jennifer and seconded by Rich. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for August 1 through September 13, 2016, and the Balance Sheet and P&L by Class for July 2016 through September 13, 2016. Lynn informed the board that she had to make an administrative transfer of \$5,000 from the Foundation into the checking account at Sterling Federal Bank. The Foundation board will be informed of the transfer.

Motion to approve the financial reports was made by Jennifer and seconded by Rich. **M/S/U**

President's Report – Jim Bruhn

President Jim informed the board that he and Peggy Sellnau met last Monday with the Clinton High School principal J.R. Kooch to discuss the Interact Club. The principal is in favor of the program. To get the program started, a faculty representative is needed. No funds are available to pay the representative, but the club may be able to pay for some supplies. Prince of Peace High School is interested in having their own Interact club.

Jim said that Dale Dalton will chair the Strategic Planning Committee. He noted that members responded to the club assembly questionnaire listing their ideas and opinions.

Jim reminded the board that we will meet with D6000 Governor Chris Knapp following the club meeting on September 26.

Committee Reports

Rotary Foundation – Norlan Hinke

Norlan will contact the Paul Harris Foundation regarding club points. He wants to continue with Every Member, Every Year to get 100% participation for 2016/17. One idea: At fellowship in addition to scholarship money, we could tack on \$1 for the Paul Harris Foundation.

Club Administration – Rich Klahn

Rich asked the board whether we should continue with the coat project. He did note that Camanche Schools already asked whether we continue funding the coat project. Discussion followed. It was agreed, Rich email members as part of community service, asking them to contribute to the project. Targeted amount is \$2,000.

Club Activities

It was agreed that the first club assembly went well. Jim hoped for more attendees but there was a conflict for some members. Jim said that Mike Rastrelli is open to talk about meal selection – buffet. It was agreed that the cost per plate is not high, it's the number of meals we have to pay versus the number of meals served. We could make a proposal to Mike.

Service Projects – Idell Klein

Norlan said that Fly Iowa needs help with parking September 24 from 9 – 2 pm. He will make an announcement Monday at the club meeting.

President Jim said that there is no interest to continue with the "Getting Ahead ..." meals project.

Idell said that a foster care outreach organization (My G.E.A.R. outreach) is looking for volunteers to put together duffle bags for foster care kids. They are not looking for money.

Jim said that Dale Dalton is working with Greg Obren on park clean up and maintenance.

Vocational/International Service – Shannon Sander-Welzien

Shannon informed the board that starting September 19, high school students will come to the club meetings

Public Relations – Jennifer Graf

Jennifer said that she is putting together a tri-fold "Welcome to the Club". She will send it to all members.

Membership – Jennifer Graf

We need to tell new members that their membership starts once they are approved from membership.

Mentor needs to inform prospective members that they will be invoiced right away.

Jim said we need a plan and have a membership committee consisting of 5 people. The committee should call members and invite them to come to meetings. The committee should compile a call list and send out a welcome letter listing all the Rotary International service clubs and member perks.

Old Business – none

New Business

Norlan said he, Mike Stamp, Libby Goodman and Dee Willoughby are working on getting the remaining funds for the Eagle Point Lodge. He said that he talked to Chad Seeley and Tom Dithmart at HyVee. The club would get 25% of the profits if we serve food like we did at Pizza Ranch.

Norlan asked the board to again participate in the Haiti water/well project. All the club needs to raise is \$1,250.

It was agreed that we need to get members involved in club committees. Suggestions: Make phone calls and ask members to sign up for a committee or "you are assigned to a committee". Pass around a clipboard and list all the committees like a membership list. It was agreed to get new members to serve on a committee.

Motion to adjourn at 8:30 am was made by Jennifer.

Next meeting October 21, 2016